



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, April 07, 2010

03/31/2010 3:45 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, April 07, 2010

8:30 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:00 a.m.	Committee # 1 - BUDGET AND FINANCE
9:10 a.m.	Committee # 2 - PUBLIC WORKS
9:30 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:40 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
9:50 a.m.	Committee # 8 - COMMUNITY SERVICES
9:55 a.m.	Committee # 10 - GENERAL GOVERNMENT
10:10 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY
10:15 a.m.	Committee # 13 - AUDIT

8:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution receiving and filing the report of the Judicial Commissioner Program as required by Tennessee Code Annotated, Section 40-1-111. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving a contract and amending the Fiscal Year 2010 Operating Budget for the Office of Preparedness Hazardous Material Emergency Preparedness Grant in the amount of \\$6,500.00 and the appropriation of said funds and this item requires the expenditures of pass through funds in the amount of \\$6,500.00 under the U.S. Department of Homeland Security Grant Programs. Sponsored by Commissioner Sidney Chism.](#)
3. [ORDINANCE - FIRST READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter.](#)

9:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [A resolution approving a revised intergovernmental agreement with the City of Memphis for the collection of business tax licensing fees; and this item is a fee generating agreement. Sponsored by Commissioner Deidre Malone.](#)

9:10 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving the sale of 1.291 acres of improved real property located on the southwest side of Lamar Avenue, immediately east of Kyle Avenue, to Curtis Broome, Sr. for \\$40,000.00. Sponsored by Commissioner Mike Carpenter. \(DEFERRED FROM 3/29/10\)](#)

9:30 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment to the FY2009-2010 operating budget of the Memphis and Shelby County Health Department's Healthy Start Initiative Grant Program reducing the budget by the amount of \\$20,927.00 from \\$729,413.00 to \\$708,486.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \\$708,486.00. Resolution sponsored by Commissioner Deidre Malone.](#)
2. [A resolution approving an amendment increasing the operating budget of the Memphis and Shelby County Health Department's FY2009-2010 Public Health Emergency Preparedness Program by the amount of \\$137,300.00 to a total amount of \\$1,229,050.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal thru State Grant funds in the amount of \\$137,300.00. Resolution sponsored by Commissioner Deidre Malone.](#)

9:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [ORDINANCE – THIRD READING \(AMENDED\) – ZTA 09-002 CC -- a joint ordinance amending the Memphis and Shelby County Zoning Ordinance regulations adopted by the Shelby County Board of Commissioners on October 6, 1980, and by the Council of the City of Memphis on October 7, 1980, being Resolution and Ordinance No. 3064, as amended, so as to make certain changes therein as follows:](#)
 - (1) Amend Appendix A Zoning, Section 2 to define the term "Family Recreation Center(s)".
 - (2) Amend Appendix A Zoning, Section 2 to define the term "Park(s)"
 - (3) Amend Chart 1, Footnote 18, requiring adult entertainment uses to be located a minimum distance of 1,500 feet from certain identified uses, to add "Family Recreation Center(s)" as one of the identified uses listed.

Sponsored by Commissioner Ritz
(Notice of public hearing published in the Daily News Friday, February 12, 2010)

9:50 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution amending the FY 2010 Operating Budget in the amount of \\$2,433,610.00 for receipt of a U. S. Department of Health and Human Services Grant totaling \\$5,047,788.00 for the Ryan White Comprehensive AIDS Resources Emergency Act \(CARE Act\) to provide services for people living with HIV and AIDS for the period of March 1, 2010 to February 28, 2011; amending the Position Control Budget; and appropriating said funds. Resolution also approves service provider contracts for the purpose of administering HIV Emergency Relief Project Grant Funds for the period of March 1, 2009 – February 28, 2010. This item requires expenditure of Federal Grant Funds in the amount of \\$2,433,610.00 in Fiscal Year 2010. Sponsored by Commissioner Edith Ann Moore.](#)

9:55 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Cathy Simmons for reappointment to the Memphis and Shelby County Center City Parking Authority. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 3/15/10\)](#)
2. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
3. [Resolution reappointing Commissioner Sidney Chism and Commissioner Mike Ritz to the Needs Assessment Committee. Sponsored by Chairman Joyce Avery.](#)
4. [ORDINANCE - FIRST READING - An ordinance to amend Shelby County Code of Ordinances, Chapter 20, Article V, to update regulations concerning the operation of bicycles. Sponsored by Commissioner Mike Carpenter.](#)

10:10 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of fourteen \(14\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 0103, 0201, 0203, 0304, 0402, 0403, 0502, 0503, and 0504, to identified purchasers at various prices collectively totaling \\$65,000.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)

10:15 a.m. - Committee # 13 - AUDIT

1. [DISCUSSION - Memphis City Schools Comprehensive Annual Financial Report for the fiscal year ending June 30, 2009.](#)

2. [DISCUSSION - Review of Comprehensive Annual Financial Report for General Sessions Court Clerk and Chancery Court Clerk for year ending June 30, 2009.](#)
3. [Resolution to censure the Chancery Court Clerk, General Sessions Clerk, and Probate Court Clerk for failing to uphold the public trust when addressing the issues raised by Shelby County's outside audit firm. Sponsored by Commissioner John Pellicciotti.](#)